

## RECORD OF PROCEEDING

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS GENESEE WATER & SANITATION DISTRICT

#### HELD

Tuesday August 27, 2019  
At 5:00 p.m. at the Genesee Water & Sanitation District Office  
2310 Bitterroot Lane  
Golden, CO 80401

#### ATTENDANCE

A Regular Meeting of the Board of Directors of the Genesee Water & Sanitation District of Jefferson County, Colorado was held as shown above, and in accordance with the applicable statutes of the State of Colorado with the following Directors present and acting:

Dave Pezzutti  
John Steiner  
Charles Eggleton, on phone  
Branch Russell  
Frank DeFilippo

Also present were: Scott Jones, District Manager; Chris Brownell, Superintendent, Rita Claar, Director of Administration, Bob Calley, District Operator, and Gary Anderson, Resident and Former Board President. Don Lopez, Alan Tipton and Steve Jamison from WW Wheeler were in attendance as well.

#### CALL TO ORDER

President Pezzutti called the meeting to order and opened for discussion the first agenda item.

Director Eggleton stated that he will be resigning from the board following the meeting because he has a contract to sell his property in the District.

#### MANAGER'S REPORT

Water Withdrawn and Returned/Including Storage – The Water Withdrawn and Returned Report for the month of July 2019 will be incorporated within and made part of these minutes by attachment. There was a 59% return of the water taken from Bear Creek that was returned through the treated effluent for the past month with a year to date return of 82%. Stream flows in Bear Creek have been running around 20 cfs, which is about 38% of the historical average.

#### SUPERINTENDENT'S REPORT

The Turbidity and Disinfection Report – No exceptions. The Turbidity and Disinfection Report for the month of July 2019 will be incorporated within and made part of these minutes by attachment.

The new Granular Activated Carbon (GAC) is still being conditioned. We expect this to be completed within the next month.

The Centrifuge at the Wastewater Plant is back from being repaired and is up and running.

#### ADMINISTRATION REPORT

Cash Disbursements  
No objections to the July 2019 cash disbursements

Cash & Investments/Financial Statements  
No exceptions to the cash and investment reports for the month of July 2019.

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### ADDITIONAL WATER STORAGE FEASIBILITY – Don Lopez, W W Wheeler & Assoc.

- Colorado Dam Safety Rules are Changing
  - Regional Extreme Precipitation Study (REPS)
  - All new dams and modifications will be required to comply with REPS
  - The existing Genesee Dam #2 can safely pass REPS without modification
- Options for increasing water storage by 30 Acre-Feet.
  - Raise Genesee Dam #2 by 10 feet
  - Modify Water Treatment Plant Pond
  - Combination of Raising Dam #2 and Modifying Water Treatment Plant Pond
- W W Wheeler & Associates will create a matrix to determine how to maximize storage for the least cost.
  - Director Russell asked if we needed to do this to protect our water rights. Manager Jones stated that our water rights are generally protected with our current water storage, but we are not fully utilizing all rights we own.
  - Director Russell asked if there was a market to lease water storage. Manager Jones stated that there was.
  - Director DeFilippo asked if there could be issues getting permits from the county. Mr. Lopez stated that W W Wheeler & Associates has a good working relationship with the county and it shouldn't be a problem.

### MINUTES

The Board reviewed the minutes from the Regular Board Meeting on July 25, 2019. Director Steiner noted that under the motion for Board Meeting notices that electric should be electronic. This will be corrected.

**Motion:** Thereupon, motion made by Director Steiner and seconded by Director Russell approving the minutes with the change suggested. The motion passed unanimously.

### LEGAL REPORT

- Attorney Steffl recommended via email that the Board consider implementing By-laws for the District. This was first brought up in 2008, but never completed.
  - Director DeFilippo asked if we could get some samples. Ms. Claar offered to send samples to the board.
  - Director Pezzutti requested that it be placed on next month's agenda.

### VALUE ADDED CONCEPTS – Continued Discussion:

An updated Minutes spreadsheet was included in the packets of note:

- Third pumps for Base and Larkspur have been delivered – District staff will be installing.

### OLD BUSINESS

The District still has a balance due of \$12,760 from Xcel Energy regarding the Rebates. This continues to be work in progress.

### NEW BUSINESS

Manager Jones is assisting the Genesee Estates HOA and Fire Department with some issues related to their separate and privately owned fire protection water supply system.

### ADJOURN

**Motion:** Thereupon, motion made by Director Steiner and seconded by Director Russell to adjourn the meeting. The motion passed unanimously.

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Scott Jones, Secretary of the Meeting

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David Pezzutti, President

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John Steiner, 1<sup>st</sup> Vice President

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Charles Eggleton, Secretary/Treasurer

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Branch Russell, Vice President

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Frank DeFilippo, Vice President